

**Delaware County Regional Wastewater District
Board of Trustees**

January 7, 2026

Members present, roll call: Mr. W. Walters, Mr. R. Maynard, Mrs. J. Boyce, Mr. P. Olson, Mr. J. Taulbee, Mr. R. Hensley, and Mr. J. Brooks.

Ex-Officio Member: not present

Staff present: Director Richards, Mrs. P. Ring, Attorney Struble

Others present: Mr. R. Bellucci, Commonwealth Eng., Mrs. A. Smith, Spotted Monkey

President Walters called the meeting to order at 3:00 p.m. He introduced our newly appointed member Mr. Jason Brooks.

Election of Officers: **Mr. Olson nominated Mr. Taulbee for the position of Treasurer and for Mrs. Boyce to remain as Secretary. Mr. Maynard seconded. Motion passed 7-0.**

Mr. Olson motioned to approve the December 3, 2025 meeting minutes. Mr. Maynard seconded. Motion passed 6-0. Mr. Brooks abstained.

Mr. Olson motioned to approve the claims from November 30, thru December 31, 2025 totaling \$192,066.00. Mr. Taulbee seconded. Motion passed 6-0. Mr. Brooks abstained.

Ordinance 2025-03, Hardship Shutoff Procedures, was introduced last meeting and is ready to be adopted. **Mr. Olson motioned to approve Ordinance 2025-03. Mr. Maynard seconded. Motion passed 6-0. Mr. Brooks abstained.**

Director Richards stated there is a snow plow he would like to label as surplus equipment so he may sell it. Discussion was held. **Mr. Olson declared the snow plow be surplus equipment. Mr. Maynard seconded. Motion passed 7-0.**

Director Richards presented Commonwealth invoices to be paid. As needed Cammack, \$13,760.06 and \$5,411.61. This will finish up the Cammack Sewer Rehab project. Retainage is still being held. **Mr. Olson motioned to pay both Commonwealth invoices in the amount of \$19,171.67. Mrs. Boyce seconded. Motion passed 7-0.**

Director Richards reported the collection amount due this month is \$278.05 this month; it was \$2,392.22 last month. Two capped properties were reconnected this month. Two out of three flow meters have been installed. He is working with Danyel on obtaining easements from previous legal counsel for our gravity sewer line connecting to Muncie Sanitary District's interceptor.

Attorney Struble described the SRI lien assist program to the board; there is a service agreement for the board to sign. Discussion was held regarding fees and charges. **Mr. Maynard motioned to set the administrative fee for the SRI lien assist program to \$25.00. Mr. Olson seconded. Motion passed 7-0.**

Mrs. Smith shared the monthly report. She posted updates to the website, Facebook and shared Jason's video.

Mr. Bellucci stated they presented a contract to inspect the Daleville interceptor. Commonwealth's fee is \$34,949.00. Once the inspection is done Commonwealth will make recommendations on how to proceed. **Mr. Olson motioned to pay Commonwealth for a contract to inspect the Daleville interceptor not to exceed \$35,000.00 and to authorize President Walters to sign the task order. Mr. Maynard seconded. Motion passed 7-0.**

Mr. Olson would like to form a committee to create a long-term control plan for the District. The committee members are Mr. Brooks, Mr. Olson and Mr. Taulbee.

Respectfully submitted,



Mr. W. Walters, President